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CLERK US DISTRICT COURT DISTRICT OF NEVADA	
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UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

PATRICIA PADILLA,

Defendant.

Case No. 2:20-CR-357-JCM-DJA

Preliminary Order of Forfeiture

This Court finds Patricia Padilla pled guilty to Counts One and Two of a Two-Count Criminal Information charging in Count One with conspiracy to distribute a controlled substance in violation of 21 U.S.C. §§ 841(a)(1) and 846, and in Count Two with conspiracy to import prescription drugs and distributing prescription drugs when not licensed as an importer, wholesaler, a pharmacist, and practitioner in violation of 18 U.S.C. § 371 and 21 U.S.C. §§ 331(t), 333(b), 353(c)(1), 353(e)(1), and 381(d)(1). *See* Criminal Information, ECF No. __ (filed Dec. 28, 2020); Plea Agreement for Defendant Patricia Padilla Pursuant to Fed. R. Crim. P. 11(c)(1)(A) and (B) (filed Dec. 28, 2020).

This Court finds Patricia Padilla agreed to the forfeiture of the property set forth in the Plea Agreement and the Forfeiture Allegations of the Criminal Information, as referenced in the preceding paragraph.

The following property is (1) any property, real or personal, which constitutes or is derived from proceeds traceable to a violation of 21 U.S.C § 841(a)(1), a specified unlawful activity as defined in 18 U.S.C. §§ 1956(c)(7)(A) and 1961(1)(D), or 21 U.S.C. § 846, conspiracy to commit such offense; (2) any property, real or personal, which constitutes or is

1 derived from proceeds traceable to a violation of 21 U.S.C. §§ 331(t), 353(c)(1), 353(e)(1), and
 2 381(d)(1), specified unlawful activities as defined in 21 U.S.C. § 331(t) (prohibitions) and
 3 18 U.S.C. § 1956(c)(7)(F), a Federal health care offense as defined in 18 U.S.C. § 24, or
 4 18 U.S.C. § 371, conspiracy to commit such offenses; (3) property, real or personal, that
 5 constitutes or is derived, directly or indirectly, from gross proceeds traceable to the
 6 commission of 18 U.S.C. § 371 and 21 U.S.C. §§ 331(t), 353(c)(1), 353(e)(1), and 381(d)(1) as
 7 defined in 21 U.S.C. § 331(t) (prohibitions), a Federal health care offense as defined in
 8 18 U.S.C. § 24; (4) any property constituting, or derived from, any proceeds obtained, directly
 9 or indirectly, as the result of violations of 21 U.S.C. §§ 841(a)(1) and 846; or (5) all moneys,
 10 negotiable instruments, securities, or other things of value furnished or intended to be
 11 furnished in exchange for a controlled substance or listed chemical in violation of 21 U.S.C.
 12 §§ 841(a)(1) and 846, all proceeds traceable to such an exchange, and all moneys, negotiable
 13 instruments, and securities used or intended to be used to facilitate any violation of 21 U.S.C.
 14 §§ 841(a)(1) and 846, and is subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) with
 15 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(7); 21 U.S.C. § 853(a)(1); 21 U.S.C. § 881(a)(6) with
 16 28 U.S.C. § 2461(c); and 21 U.S.C. 853(p):

- 17 1. \$602,438.05 in United States Currency;
- 18 2. \$684,300 in United States Currency; and
- 19 3. \$411,917.58 in United States Currency.

20 (all of which constitutes property).

21 This Court finds that on the government's motion, the Court may at any time enter an
 22 order of forfeiture or amend an existing order of forfeiture to include subsequently located
 23 property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

24 This Court finds the United States of America is now entitled to, and should, reduce
 25 the aforementioned property to the possession of the United States of America.

26 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND
 27 DECREED that the United States of America should seize the aforementioned property.

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all possessory rights,
2 ownership rights, and all rights, titles, and interests of Patricia Padilla in the aforementioned
3 property are forfeited and are vested in the United States of America and shall be safely held
4 by the United States of America until further order of the Court.

5 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of
6 America shall publish for at least thirty (30) consecutive days on the official internet
7 government forfeiture website, www.forfeiture.gov, notice of this Order, which shall describe
8 the forfeited property, state the time under the applicable statute when a petition contesting
9 the forfeiture must be filed, and state the name and contact information for the government
10 attorney to be served with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and 21 U.S.C.
11 § 853(n)(2). In the alternative, if the value of the property is less than \$1,000, the government
12 may instead serve every person reasonably identified as a potential claimant in lieu of
13 publication pursuant to Fed. R. Crim. P. 32.2(b)(6)(C) with Fed. R. Civ. P. Supp. Rule
14 G(4)(a)(i)(A).

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual
16 or entity who claims an interest in the aforementioned property must file a petition for a
17 hearing to adjudicate the validity of the petitioner's alleged interest in the property, which
18 petition shall be signed by the petitioner under penalty of perjury pursuant to 21 U.S.C.
19 § 853(n)(3) and 28 U.S.C. § 1746, and shall set forth the nature and extent of the petitioner's
20 right, title, or interest in the forfeited property and any additional facts supporting the
21 petitioner's petition and the relief sought.

22 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any,
23 must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada
24 89101, no later than thirty (30) days after the notice is sent or, if direct notice was not sent, no
25 later than sixty (60) days after the first day of the publication on the official internet
26 government forfeiture site, www.forfeiture.gov.

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1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the
2 petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States
3 Attorney's Office at the following address at the time of filing:

4 Daniel Hollingsworth
5 Assistant United States Attorney
6 Attn: Asset Forfeiture Unit
7 501 Las Vegas Boulevard South, Suite 1100
8 Las Vegas, Nevada 89101.

9 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described
10 herein need not be published in the event a Declaration of Forfeiture is issued by the
11 appropriate agency following publication of notice of seizure and intent to administratively
12 forfeit the above-described property.

13 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk will
14 provide three certified copies of this sealed order in a sealed envelope addressed: United States
15 Attorney's Office, Attention Asset Forfeiture Unit.

16 DATED March 2, 2021.

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18 JAMES C. MAHAN
19 UNITED STATES DISTRICT JUDGE
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